

ATTACHMENTS TO LRPMP STAFF REPORT

Attachment 1:

Resolution No. 13-_____ “A Resolution of the Oversight Board of the Successor Agency to the West Hollywood Community Development Commission approving a Long-Range Property Management Plan for the Property of the Former West Hollywood Community Development Commission and Directing Staff to Submit the Document to the State Department of Finance”

RESOLUTION NO. _____

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A LONG-RANGE PROPERTY MANAGEMENT PLAN FOR THE PROPERTY OF THE FORMER WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AND DIRECTING STAFF TO SUBMIT THE DOCUMENT TO THE STATE DEPARTMENT OF FINANCE

The Oversight Board of the Successor Agency to the West Hollywood Community Development Commission (“Oversight Board”) does resolve as follows:

Section 1. The Oversight Board finds and declares that:

- A. Pursuant to Health and Safety Code section 34173(d), the City of West Hollywood (“City”) is the Successor Agency to the dissolved West Hollywood Community Development Commission, confirmed by Resolution No. 11-4219;
- B. Health and Safety Code section 34191.5 requires the Successor Agency to prepare a Long-Range Property Management Plan that (1) includes an inventory of the real property that was owned by the former Community Development Commission when it was dissolved, and (2) addresses the use and disposition of such properties;
- C. In compliance with state law, the Successor Agency has prepared a Long-Range Property Management Plan (“Plan”), attached to this Resolution as Exhibit A;
- D. In compliance with Health and Safety Code section 34191.5(c), the Plan identifies one real property asset (7718 Santa Monica Blvd., APN 5530-016-900) that was owned by the former Commission when it was dissolved;
- E. The Plan must be reviewed and approved by the Department of Finance (“DOF”) before any potential real estate transaction may occur;
- F. The Oversight Board has received, reviewed and considered the Plan, and considered all written and oral staff reports and all written and oral public comments relating to the Plan; and
- G. The Oversight Board finds that the Plan was prepared in accordance with the requirements of Health and Safety Code section 34191.5.

Section 2. *Long-Range Property Management Plan.* The Plan, attached to this Resolution as Exhibit A, is hereby approved.

Section 3. *Authorization.* Successor Agency staff are hereby authorized and directed to transmit the approved Plan and this Resolution to the DOF in accordance with the requirements of Health and Safety Code section 34191.5.

Section 4. *Environmental Determination.* This Resolution is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 2100, et seq., “CEQA”) and CEQA regulations (14 California Code of Regulations §§ 15000, et seq.) because it establishes rules and procedures to implement government funding mechanisms; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. Accordingly, this Resolution does not constitute a “project” that requires environmental review (see specifically 14 CCR § 15378(b)(4-5)).

Section 5. The Oversight Board secretary is directed to certify the adoption of this Resolution, record this Resolution in the book of the Oversight Board’s original resolutions, and make a minute of the adoption of the Resolution in the Oversight Board’s records and the minutes of this meeting.

Section 6. This Resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded.

PASSED, APPROVED, AND ADOPTED this 18th day of September, 2013.

Martin Zimmerman, Chairperson

ATTEST:

Ivonne Evelyn Umana, Deputy Clerk
Los Angeles County Board of Supervisors
Acting as Secretary for the Oversight Board
of the Successor Agency to the
West Hollywood Community Development Commission

I HEREBY CERTIFY that the above and foregoing ordinance was duly passed and adopted by the Oversight Board of the Successor Agency to the West Hollywood Community Development Commission at its regular meeting held on the 18th day of September, 2013, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN: